

**Pan Flu Ethics Task Force
Wednesday, January 21, 2009
SC Hospital Association - Columbia, SC
10:00 AM - 3:00 PM**

AGENDA

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| 10:00 AM | Sign In, Welcome (Drs. Robert Ball & Max Learner)
Full Taskforce to review the Ethics Workgroup draft guidelines |
| 10:30 AM | Workgroups Convene for further drafting |
| 12:00 noon | Working Lunch |
| 1:00 PM | Full Task Force Reconvenes for General Discussion of Brief
Updates from 5 Workgroups: <ul style="list-style-type: none">Ethical PrinciplesPublic Health PracticesClinical PracticesLegal IssuesPublic Risk Communication |
| 2:30 PM | Steering Committee Meeting (brief) |
| 3:00 PM | Adjourn and travel safely |

Future Meeting Dates (tentatively 10am-3pm at SCHA, Columbia, SC):

- Wednesday, February 18
- Wednesday, March 18
 - April - Public Fora (locations and times TBD)
- Wednesday, May 20 through Friday, May 22
Presentations at SC Public Health Association Annual Meeting: Myrtle Beach
- Wednesday, May 27
- Wednesday, June 17
- Wednesday, July 15 - Pan Flu Ethics Summit
- Wednesday, August 19 final meeting